



MINUTES
FORMAL MEETING OF CITY COUNCIL
CITY HALL, 206 S. MAIN STREET, COUNCIL CHAMBERS
Monday, November 14, 2016 - 5:30 p.m.

1. **CALL TO ORDER**
Mayor Knox H. White

2. **INVOCATION**
Councilmember David Sudduth

3. **PLEDGE OF ALLEGIANCE**

4. **ROLL CALL**
The following members of City Council were in attendance: Mayor Knox White, Amy Doyle, Lillian Flemming, Jil Littlejohn, David Sudduth, George Fletcher, and Gaye Sprague

5. **APPROVAL OF THE MINUTES**
October 24, 2016; Approved as submitted

6. **COMMUNICATIONS / ANNOUNCEMENTS FROM THE MAYOR AND COUNCIL**
None

7. **CITIZENS WISHING TO ADDRESS COUNCIL**

Carl Muller, 130 Wilderness Lane, requested funding to improve Cleveland Park and particularly the area given by Ms. Cox. Mr. Muller referred to the Cleveland Forest Neighborhood Association meeting on Tuesday evening and interest in reporting to the group regarding a response from Council. Mayor White referred to discussions that have taken place regarding the property, and City Manager John Castile advised of recent discussions with Parks and Recreation staff and moving forward with work in the area.

8. **PRESENTATION**
None

9. **PUBLIC HEARING**
None

10. **APPOINTMENTS -- Boards and Commissions**

- a. Green Ribbon Advisory Committee

Councilmember Sprague recommended Kristen Austin and Sima Patel each to serve a full term ending September 30, 2018. There being no further nominations, Ms. Austin and Ms. Patel were appointed by unanimous consent.

- b. Greenville Transit Authority
Councilmember Fletcher recommended Inez Morris to serve an unexpired term ending December 31, 2018. There being no further nominations, Ms. Morris was appointed by unanimous consent.
- c. Planning Commission
Councilmember Doyle recommended Catherine Smith to serve an unexpired term ending March 31, 2020. There being no further nominations, Ms. Smith was appointed by unanimous consent.
- d. Youth Commission
Councilmember Littlejohn recommended Jennings Bryson of Greenville Tech Charter School, Kira Cassell of Christ Church, and Henry Lear of Southside High School. There being no further nominations, Mr. Bryson, Ms. Cassel, and Mr. Lear were appointed by unanimous consent.
- e. Greenville Housing Futures
No appointment made.

CONSENT AGENDA

There will be no discussion of Consent Agenda items unless a Council member so requests in which event the item in question will be considered separately.

City Clerk Camilla Pitman requested Item 12a be removed from the Consent Agenda for separate consideration.

Councilmember Sudduth moved, seconded by Councilmember Littlejohn, to approve second and final reading of agenda items 11a and 11b, first reading of item 12b, and first and final reading of item 13a of the Consent Agenda. The motion carried unanimously.

11. UNFINISHED BUSINESS – (Ordinances – Second and Final Reading)

- a. Ordinance to appropriate \$50,000 in the Miscellaneous Grant Fund from CommunityWorks and to execute a Grant Agreement to provide for down payment assistance for low-to-moderate income home buyers
- b. Ordinance to appropriate \$86,500 from the Utility Undergrounding Fund Balance for undergrounding of AT&T overhead facilities on Rutherford Road

12. NEW BUSINESS – (Ordinance – First Reading)

- a. Ordinance to abandon an unimproved, unnamed public alley located on Briarcliff Drive (AB-8-2016)

Councilmember Sprague moved, seconded by Councilmember Littlejohn, to approve first reading. The motion carried 6-0, with Councilmember Flemming abstaining. *(See attached statement.)*

- b. Ordinance to appropriate \$35,000 from the Utility Undergrounding Fund balance for relocation of overhead facilities at the West Greenville Village Plaza

13. NEW BUSINESS – (Resolutions – First and Final Reading)

- a. Resolution to accept a Quit-Claim Deed from the South Carolina Department of Transportation for approximately 2,798 square feet (0.060 acre) of public right of way on River Street (S-23-664)

REGULAR AGENDA

14. UNFINISHED BUSINESS – (Ordinances – Second and Final Reading)

None

15. NEW BUSINESS – (Ordinances – First Reading)

- a. Ordinance to amend Chapter 19 of the Code of Ordinances of the City of Greenville pertaining to the regulation of Communication Towers within the public right-of-way

Councilmember Sudduth moved, seconded by Councilmember Littlejohn to approve first reading.

City Attorney Mike Pitts explained the purpose for amending the Code due to trends in wireless facilities being located in public rights of way. Mr. Pitts stated the amendment would require a franchise agreement for placement in rights of way and include height regulations.

After discussions, the motion carried unanimously.

- b. Ordinance to appropriate \$45,000 in the Law Enforcement Special Revenue Fund, Department of Homeland Security Account, for the purpose of rebanding and reprogramming public safety communication devices

Councilmember Sprague moved, seconded by Councilmember Flemming to approve first reading. The motion carried unanimously.

16. NEW BUSINESS – (Resolution – First and Final Reading)

- a. Resolution to adopt the city of Greenville's 2017 Agenda for State and Federal Legislative Priorities

Councilmember Flemming moved, seconded by Councilmember Littlejohn to approve first and final reading. The motion carried unanimously.

Mr. Castile recognized Matt Efird and thanked him for his service as Interim Director of Transportation. Mr. Efird introduced Gary Shepard as the new Director of Transportation.

Councilmember Littlejohn recognized all Youth Commission members in attendance at the meeting.

17. **ADJOURN.** There being no further business, the meeting adjourned at 5:45 p.m.



KNOX H. WHITE, MAYOR



CAMILLA G. PITMAN, MMC, Certified PLS
CITY CLERK

MEETING NOTICE POSTED AND MEDIA NOTIFIED ON NOVEMBER 11, 2016.



STATEMENT OF POTENTIAL CONFLICT OF INTEREST

TO: MAYOR OR PRESIDING OFFICER, GREENVILLE CITY COUNCIL
FROM: Lillian Flemming

Pursuant to City Code Section 2-266, "I make this statement concerning the matter described below, action or decision upon which will directly affect an economic interest as contemplated by the Ethics, Government Accountability and Campaign Reform Act of 1991:"

A. The matter requiring action or decision is as follows:

FORMAL MEETING AGENDA

Agenda Item No. 12a, Ordinance to abandon an unimproved, unnamed public alley located on Briarcliff Drive (AB-8-2016)

B. The nature of my potential conflict is as follows:

- ☐ A member of my immediate family or by marriage relationships is recommended for appointment to a City Board or Commission creating a conflict.
- ☐ I have an economic interest which will be affected by the action.
- ☐ A member of my immediate family has an economic interest which will be directly affected.
- ☐ An individual with whom I am associated has an economic interest which will be affected.
- ☒ A business (either for profit or not for profit) with whom I am associated has an economic interest which may be affected directly or indirectly.

C. As a result of my potential conflict:

- ☒ I hereby withdraw/abstain from any votes, deliberations or other actions on this matter and request that my disqualification and the grounds therefore be noted in the minutes.
- ☐ I hereby left the meeting during the vote, deliberation or other action on this matter and request that my absence and the grounds therefore be noted in the minutes.

Date: 11/14/16

Signature: _____

Lillian B. Flemming

THE CITY CLERK SHALL NOTE THIS AND THE ABOVE GROUNDS IN THE MINUTES.

Mayor or Presiding Officer